

**DECEMBER 7, 2005 MEETING**

**374 HALL OF ADMINISTRATION**

**MINUTES**

**Commissioners Present**

Renée Campbell, President  
Steven Afriat, Vice President  
Diana Wood, Secretary  
James Barger  
Martha Molina-Aviles

**County Representatives**

Halvor Melom, County Counsel  
Joseph Dangerfield, Treasurer Tax

**Commission Services Staff**

Steve Erickson  
Twila P. Kerr

**CALL TO ORDER**

President Campbell called the meeting to order at 9:03 a.m. Applicants and witnesses were sworn to testify truthfully.

**MINUTES:**

**ACTION TAKEN: MINUTES of November 30, 2005 – Approved**

**Motion: Commissioner Wood, seconded by Commissioner Barger**

**Ayes: Commissioners Afriat, Barger, Wood and President Campbell**

**Vote: Motion carried**

(Commissioner Molina-Aviles joined the meeting).

**APPLICATION FOR NOTICE OF INTENTION TO SOLICIT AND ISSUANCE OF INFORMATION CARD**

Institute for Educational Advancement  
625 Fair Oaks Avenue, Suite 285  
South Pasadena

The applicant Kimberly Williams explained background on the organization, which provides assistance for gifted adolescents. She also described how financial decisions are made.

**ACTION TAKEN:** The Commission approved the information card.

**Motion:** Commissioner Barger, seconded by Vice President Afriat

**Ayes:** President Campbell, Commissioners Afriat, Barger, Molina-Aviles and Wood

**Vote:** Unanimously carried

**ACTION TAKEN:** The Commission approved the Notice of Intention to Solicit Application.

**Motion:** Commissioner Barger, seconded by Vice President Afriat

**Ayes:** President Campbell, Commissioners Afriat, Barger, Molina-Aviles and Wood

**Vote:** Unanimously carried

**APPLICATION FOR BILLIARD ROOM AND ANNUAL DANCE LICENSE, ID #130031**

Jose & Lynn Martinez  
El Camino Real  
6400 Central Avenue  
Los Angeles (First District)

Joseph Dangerfield, Treasurer Tax Collector, reported the application had all required department approvals.

The applicants Jose and Lynn Martinez provided information on hours of operation, employees, and signage. They noted they also had a beer and wine business license.

**ACTION TAKEN:** The Commission approved the business license.

**Motion:** President Campbell, seconded by Vice President Afriat

**Ayes:** President Campbell, Commissioners Afriat, Barger, Molina-Aviles and Wood

**Vote:** Unanimously carried

**PUBLIC COMMENT**

Sal Mesa commented on mobile cart vendors in the East Los Angeles area.

**COMMISSIONER COMMENTS:** The Commission requested County Counsel to draft a form for applicants who wish to waive their right to appear before the Commission.

Commissioner Barger commented on requirements of billiard room licenses.

**MATTERS NOT ON THE POSTED AGENDA**

There was none.

**ADJOURNMENT:** The Commission adjourned at 9:45 a.m.

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Renée Campbell  
President